

TANTAU, Chris – Vice President  
Director - Division 1

CHRISMAN, Mike  
Director - Division 2

RITCHIE, Jeff  
Director - Division 3

MILLS, Don – President  
Director - Division 4

VALOV, Jimi  
Director - Division 5

WATTE, Brian  
Director - Division 6

CLARK, Ron  
Director - Division 7



LARSEN, Mark  
General Manager

MAURITSON, Aubrey  
District Counsel

## MEETING OF THE BOARD OF DIRECTORS

### AGENDA

Tuesday, July 5, 2022  
9:00 AM Board Convenes

DISTRICT OFFICE  
2975 N. Farmersville Blvd  
Farmersville, CA 93223  
Phone: (559) 747-5601  
Fax: (559) 747-1989

Members of the public are welcome to attend this meeting in person as our room capacity can seat 20 people and continue to allow for social distancing **OR** participate via teleconference with Go to Meeting Call-in Number: 1-(646) 749-3122 and Access code: 974-851-453 or <https://global.gotomeeting.com/join/974851453>.

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the District's office, 2975 N. Farmersville Blvd., Farmersville, California, during normal business hours.

#### 1. ROLL-CALL:

#### 2. PUBLIC COMMENT:

The public may address the Board of Directors on any item relevant to the District. To comment on an agenda item speakers should stand when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Board of Directors. Comments by individuals and entities will be limited to five minutes or as may be reasonable as determined by the conducting officer.

#### 3. ANNOUNCEMENTS AND REPORTS:

- a. Current Announcements
- b. Meeting Reports:

FWA / C. Tantau – 6/13/2022, 6/20/2022, 6/23/2022  
LKE Tech/Exec. Mtg. / D. Mills – 6/22/2022  
GKGSA / D. Mills, C. Tantau, B. Watte, J. Ritchie – 6/13/2022  
GSA Kaweah Subbasin Mtg. / D. Mills – 6/22/2022  
KSJRA / R. Clark, J. Ritchie – 6/9/2022  
KBWQA / R. Clark, J. Ritchie – 6/9/2022  
KDWCD Budget Mtg / D. Mills, C. Tantau, R. Clark – 6/3/2022

#### 4. CONSENT CALENDAR:

- a. Consider Approval of Board Meeting Minutes for June 7, 2022
- b. Consider Approval of Accounts Payable Payments
- c. Consider Approval of Revision to Employee Handbook

#### 5. FY 2021-2022 FINAL AUDIT:

- a. Presentation of the Final Audit by M. Green & Company
- b. Consider Approval of Final Audit

6. **LONGS CANAL COMPANY:**  
Consider Representative Appointment of Longs Canal Company
  
7. **USACE PROJECT CHARGES:**
  - a. Status Report – Original Project
  - b. Status Report – Enlargement Project
  
8. **WATER SUPPLY:**  
Kaweah River Water Status Report
  
9. **CVP WATER:**
  - a. Supply Status
  
10. **FRIANT WATER AUTHORITY:**
  - a. Status Report
  - b. Friant Kern Canal Capacity Correction/Subsidence Project Update
  - c. Consider Approval of Nicholas Construction Progress Payment #12
  
11. **HANNAH RANCH SOUTH PROJECT:**
  - a. Status Report
  - b. Friant-Kern Canal Turn-Out Structure Update
  
12. **HANNAH RANCH CHECK STRUCTURE PROJECT:**
  - a. Status Report
  - b. Consider Approval of Nicholas Construction Progress Payment #4
  
13. **HANNAH RANCH INLET/OUTLET STRUCTURE PROJECT:**
  - a. Status Report
  - b. Consider Approval of Inlet Gate Purchase
  
14. **KAWEAH WATER FOUNDATION:**
  - a. Status Report
  - b. Consider Approval of Subgrantee Assignment to Provide Project Services
  
15. **GREATER KAWEAH GSA – JOINT POWERS AUTHORITY:**  
Status Report

**NEXT MEETING DATE:**

Scheduled Meeting Tuesday, August 2, 2022, at 9:00 am

**ITEM 16 & 17 MAY BE CANCELLED OR POSTPONED:**

16. **BASINS:**  
Status Report
17. **LEGISLATION:**  
Status Report
18. **CLOSED SESSION**
  - a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
[Government Code Section 54956.9 (d) (2)]  
Number of Potential Cases: one
19. **CLOSED SESSION ITEMS:**  
Report Action Taken in Closed Session Required by Government Code 54957.1
20. **ADJOURNMENT:**

*A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda Packets used for any public meetings of the District. Requests or such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence at the office of Kaweah Delta Water Conservation District, at least 48 hours before a public District meeting.*